

# CALIFORNIA STATE BOARD OF EDUCATION

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*Secretary & Executive Officer*  
Hon. Delaine Eastin

*Interim Executive Director*  
Greg Geeting

# AGENDA

January 10-11, 2001

## SCHEDULE OF MEETINGS

Wednesday, January 10, 2001

9:00 a.m. ±

STATE BOARD OF EDUCATION

Closed Session – IF NECESSARY

(The public may not attend.)

## LOCATION

Department of Education Building

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

[Closed session may be changed to an earlier time, may begin at this time and recessed to a later time, or delayed to a later time.]

## CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- *Amy v. California Dept. of Education, et al.*, Los Angeles County Superior Court, Case No. 99CV2644LSP
- *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, Case No. C-94-2418 WHO
- *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- *California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California*, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- *Campbell Union High School District, et al., v. State Board of Education et al.*, Sacramento Superior Court, Case No. 99CS00570
- *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00954
- *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939
- *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, Case No. 281124; 192 Cal.App.3d 528 (1987)
- *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ

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- *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- *Daniel, et al v. State of California, et al.*, Los Angeles Superior Court, Case No. B C214156.
- *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- *Educational Ideas, Inc. v. State of California, et al.*, Sacramento Superior Court, Case No. 00CS00798
- *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- *Fresno Unified School District v. State Board of Education*, Fresno County Superior Court, Case No. 654676 6
- *Laguna v. State Board of Education*, San Diego Superior Court, Case No. 78926
- *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- *McNeil v. State Board of Education*, San Mateo County Superior Court, Case No. 395185
- *Meinsen et al. v. Grossmont Unified School District et al.*, C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- *Mitchell v. State Board of Education, et al.*, U.S. District Court, Southern District of California, Case No. 99-CV-2644K(LSP)
- *Porter, et al., v. Manhattan Beach Unified School District, et al.*, United States District Court, Central District, Case No. CV-00-08402.
- *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern district of California, Case No. 78-1445 WHO
- *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- *San Rafael Elementary School District v. State Board of Education, et. al.*, Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- *Valeria G., et al. v. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL.
- *Williams, et al. v. State of California, et al.*; San Francisco Superior Court, Case No. 312236.

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(I)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)].

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

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Wednesday, January 10, 2001

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)  
STATE BOARD OF EDUCATION  
Public Session

Department of Education Building  
721 Capitol Mall, Room 166  
Sacramento, CA 95814  
(916) 657-5478

Please see the detailed agenda for more information about the items to be considered and acted upon.  
The public is welcome.

Thursday, January 11, 2001

8:00 a.m. ±  
STATE BOARD OF EDUCATION  
Closed Session -- If Necessary  
(The public may not attend.)

Department of Education Building  
721 Capitol Mall, Room 166  
Sacramento, CA 95814  
(916) 657-5478

Please see the Closed Session Agenda above.

Thursday, January 11, 2001

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)  
STATE BOARD OF EDUCATION  
Public Session

Department of Education Building  
721 Capitol Mall, Room 166  
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ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY  
ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING  
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD  
Public Session  
AGENDA

January 10-11, 2001

Department of Education  
721 Capitol Mall, Room 166  
Sacramento, California 95814  
(916) 657-5478

WEDNESDAY, JANUARY 10, 2001 - 9:00 a.m. (Upon Adjournment of Closed Session, if held)  
California Department of Education Building, Room 166

Call to Order

Salute to the Flag

Approval of Minutes (December 2000 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to the Thursday session)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS. Including future meeting plans; agenda items; State Board office budget, staffing and direction to staff (including appointment of Executive Director and designation of chief counsel); election of officers for 2001; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; and other matters of interest.	INFORMATION ACTION
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ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Assignment of a Number for a Charter School Petition.	ACTION
ITEM 4	Approval of Additional Digital High School Applications for FY 2000-2001.	ACTION
ITEM 5	Guidelines for School District Education Technology Planning.	ACTION
ITEM 6	Digital High School Program – Program Revision Review Criteria.	ACTION
ITEM 7	Providers of Professional Development in Mathematics (AB 1331).	ACTION
ITEM 8	Interim Appointment to the Advisory Commission on Special Education for a Term Ending December 31, 2001.	ACTION
ITEM 9	Reappointment of Two Members to the Child Nutrition Advisory Council for Three-Year Terms Ending December 31, 2003.	ACTION
ITEM 10	Implementation of SB 1632 (School Accountability Report Card).	INFORMATION ACTION
ITEM 11	Approve NEW State Board of Education Waiver Policy/Guideline: Carl D. Perkins Vocational and Applied Technology Education Act of 1998 – Waivers of the Consortium Requirement for Minimum Allocation.	INFORMATION
ITEM 12	Modification of State Board Waiver Policy 99-05, Retroactive Waivers: Apportionment Significant Audits and Audit Exceptions.	INFORMATION ACTION
ITEM 13	Modification of State Board Waiver Policy 99-06, Schiff-Bustamante Standards-Based Instructional Materials Program.	INFORMATION ACTION

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**\*\*\*WAIVER REQUESTS\*\*\***

**CONSENT MATTERS**

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board’s attention.

CHARTER SCHOOL (School Attendance Accounting)

ITEM WC-1	Request by the Oceanside Unified School District to waive Title 5 CCR Section 11960, related to charter school attendance, for the Pacific View Charter School. CDSIS-4-12-2000 (Recommended for APPROVAL)	ACTION
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INSTRUCTIONAL TIME PENALTY

ITEM WC-2	Request by Round Valley Unified School District to waive the full-longer instructional time for the 1996-97 fiscal year. CDSIS-2-11-2000 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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MILLER UNRUH READING SPECIALIST

ITEM WC-3	Request by Lemon Grove School District to waive Education code Section 52859(b) using E.C. 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist. CDSIS-25-11-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-4	Request by Lakeside Union Elementary School District to waive Education Code Section 52859(b) using E.C. 52863. This request relates to the prohibition of using funds coordinated under the School-based Coordinated Program (SBCP) to pay for the local share of costs associated with the employment of a Miller-Unruh Reading Specialist, for Gardenside Elementary School. CDSIS-17-11-2000	ACTION
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RESOURCE SPECIALIST

ITEM WC-5	Request by Durham Unified School District to waive Education Code Section 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Deena Crete assigned at Durham Intermediate School. CDSIS-26-11-2000 (Recommended for APPROVAL)	ACTION
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ITEM WC-6	Request by Hawthorne Elementary School District to waive Education Code Section 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher, Sandra Fortin assigned at Eucalyptus School; John Gary assigned at Jefferson/Yukon middle Schools; and Beverly Hunley assigned at Kornblum School. CDSIS-9-12-2000 (Recommended for APPROVAL)	ACTION
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SB 1882 FUNDS/SCHOOL IMPROVEMENT DEVELOPMENT FUNDS

ITEM WC-7	Request by San Ramon Valley Unified School District for a retroactive renewal to waive Education Code Section 44671(c) to coordinate the use of SB 1882 Staff Development funds and SIP funds, between California High School, Monte Vista High School, and San Ramon Valley High School. CDSIS-17-10-2000 (Recommended for APPROVAL)	ACTION
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NON-CONSENT (ACTION)

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President’s designee; and action different from that recommended by CDE staff may be taken.

CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT OF 1998

ITEM W-1	Request by Acton-Agua Dulce School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and Technical Education of 1998 to waive the (consortium requirement). CDSIS-23-10-2000 (Recommended for APPROVAL)	ACTION
ITEM W-2	Request by Cabrillo Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(b)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-16-11-2000 (Recommended for APPROVAL)	ACTION
ITEM W-3	Request by Coast Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-26-10-2000 (Recommended for APPROVAL)	ACTION
ITEM W-4	Request by Cuyama Joint Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-18-11-2000 (Recommended for APPROVAL)	ACTION

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ITEM W-5	Request by Eastern Sierra Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131 (d)(1) of the Carl D. Perkins Vocational and Applied Technology Act of 1998 to waive the (consortium requirement). CDSIS-35-11-2000 (Recommended for APPROVAL)	ACTION
ITEM W-6	Request by John Swett Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131 (d)(1) of the Carl D. Perkins Vocational and Applied Technology Act of 1998 to waive the (consortium requirement). CDSIS-32-11-2000 (Recommended for APPROVAL)	ACTION
ITEM W-7	Request by Mountain Empire Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-24-10-2000 (Recommended for APPROVAL)	ACTION
ITEM W-8	Request by River Delta Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131 (d)(1) of the Carl D. Perkins Vocational and Applied Technology Act of 1998 to waive the (consortium requirement). CDSIS-47-11-2000 (Recommended for APPROVAL)	ACTION
ITEM W-9	Request by San Luis Obispo County Office of Education for a <u>renewal waiver</u> of P.L. 105-332, Section, 131 (d)(1) of the Carl D. Perkins Vocational and Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-15-11-2000 (Recommended for APPROVAL)	ACTION
ITEM W-10	Request by Shandon Unified School District for a <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and	ACTION

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	Applied Technology Education Act of 1998 to waive the (consortium requirement). CDSIS-25-10-2000 (Recommended for APPROVAL)	
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ITEM W-11	Request by Templeton Unified School District for <u>renewal waiver</u> of P.L. 105-332, Section 131(d)(1) of the Carl D. Perkins Vocational and Technical Education Act of 1998 to waive the (consortium requirement). CDSIS-30-11-2000 (Recommended for APPROVAL)	ACTION
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COMMUNITY DAY SCHOOL (CO-LOCATION)

ITEM W-12 Withdrawn by District from December, 2000 meeting	Request by Paramount Unified School District (PUSD) for a waiver of Education code section 48661(a) relating to the co-location of the PUSD Community Day School and the Michelson Continuation High School on the Paramount Adult Education Center site. CDSIS-8-9-2000 (Recommended for APPROVAL for the 2000-2001 school year)	ACTION
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COUNTY COMMUNITY SCHOOL (COMMINGLING)

ITEM W-13	Request by Mono County Office of Education for a waiver of Education Code section 48916.1(d) relating to <u>county community school</u> serving K-6 students with 7-12 students in a combined program (6-12), (commingling). CDSIS-29-11-2000 (Recommended for APPROVAL WITH CONDITION)	ACTION
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GRADE 9 CLASS SIZE REDUCTION (Morgan-Hart)

ITEM W-14	Request by Modesto City High School District to waive Education Code Section 52084(a) under the 9th Grade Class Size Reduction	ACTION
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	(Morgan-Hart) to receive funding for two English courses in grade 9 (Language Arts Lab and Reading Lab), and one Math course (Pre-Algebra) course for students who score in the lowest quartile in English and Math on the SAT-9 (three courses total). CDSIS-6-11-2000 (Recommended for APPROVAL WITH CONDITIONS)	
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**IMMEDIATE INTERVENTION/UNDERPERFORMING SCHOOL PROGRAM (second round funding)**

ITEM W-15	Request by “listed” School Districts in the “second round” of IIUSP funding, for a waiver delaying the timelines specified in E.C. Section 52054a), the requirement of November 15, (2000) (for contracting with an external evaluator, and appointment of the required schoolsite and community team.  NOTE: A complete list of schools/districts, waiver numbers and requested “replacement date” will be provided to the Board with the supplemental materials before the meeting starts. (Recommended for APPROVAL)	ACTION
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**INSTRUCTIONAL MATERIALS PROGRAM (AVAILABILITY HEARING)**

ITEM W-16 Postponed by SBE at December 2000 meeting	Request by Mesa Union School District for a <u>retroactive</u> waiver of Education Code Section 60119 regarding Annual Public Hearing on availability of textbooks or instructional materials. CDSIS-27-10-2000 (No Recommendation see summary)	ACTION
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ITEM W-17 Postponed by SBE at December 2000 meeting	Request by South Bay for a <u>retroactive</u> waiver of Education Code Section 60119 regarding Annual Public Hearing on availability of textbooks or instructional materials. CDSIS-13-11-2000 (No Recommendation see summary)	ACTION
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**NON-PUBLIC SCHOOL/AGENCY (CHILD SPECIFIC)**

ITEM W-18	Request by Sweetwater Union High School District to waive Education Code Section 56366.1(a) for an uncertified Nonpublic School/Agency (Shiloh Treatment Center, Inc., located in Manvel	ACTION
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	Texas) to provide services to <u>two special education students</u> . CDSIS-8-5-2000 (Recommended for APPROVAL)	
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ITEM W-19	Request by San Diego Unified School District to waive Education Code Section 56366.1(a) for an uncertified Nonpublic School/Agency (Banyon Tree Day School) to provide services to <u>16 special education students</u> . CDSIS-13-10-2000 (Recommended for APPROVAL)	ACTION
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**PEER ASSISTANCE AND REVIEW PROGRAM (PAR)**

ITEM W-20	Request by Butte County Office of Education to waive Education Code sections 44500(b)(1) and 44501(a) relating to the Peer Assistance and Review (PAR) Program (to allow temporary ROP/C teachers to participate in the PAR Program as if they were permanent). CDSIS-19-11-2000 (Recommended for APPROVAL)	ACTION
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ITEM W-21	Request by the Mendocino County Office of Education to waive Education Code sections 44500(b)(1) and 44501(a) relating to the Peer Assistance and Review (PAR) Program (to allow temporary ROP/C teachers to participate in the PAR Program as if they were permanent). CDSIS-28-11-2000 (Recommended for APPROVAL WITH CONDITION)	ACTION
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ITEM W-22	Request by the Bishop Union Elementary School District to waive Education Code sections 44501(a) and 44502(c)(2) pertaining to the Peer Assistance and Review (PAR) program (to allow retired teachers to serve as PAR consulting teachers). CDSIS-36-11-2000 (Recommended for APPROVAL WITH CONDITIONS) E.C. 33051(c) will apply	ACTION
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**PETITIONS**

ITEM W-23	Request by Big Oak Flat-Groveland Unified School District to waive Education Code section 60200(g) to purchase nonadopted	ACTION
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	Instructional Resources (McDougal Littell - <u>Spelling</u> for grades 3-7, and Sopris West - <u>Language Arts</u> for grades 3-9) using Instructional Materials Fund (IMF) monies. CDSIS-9-2-2000 (Recommended for APPROVAL)	
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ITEM W-24	Request by Ukiah Unified School District to waive Education Code section 60200(g) to purchase nonadopted Instructional Resources (Prentice Hall - <u>Paso a Paso</u> ) using Instructional Materials Fund (IMF) monies. CDSIS0-24-11-2000 (Recommended for APPROVAL)	ACTION
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**RESOURCE SPECIALIST**

ITEM W-25	Request by Hawthorne Elementary School District to waive Education Code section 56362(c) which allows the districts to exceed the maximum caseload of 28 students (but not more than 32) for each resource teacher. CDSIS-8-12-2000 (Recommended for DENIAL)	ACTION
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**\*\*\* END OF WAIVER REQUESTS\*\*\***

ITEM 14	Digital High School Project Applications – Contested Applications.	ACTION
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ITEM 15	Approval of Consolidated Application for San Diego Unified School District.	ACTION
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ITEM 16	Benchmarks and Timelines Related to the Conditional Approval of the 2000-2001 Consolidated Application for Pittsburg Unified School District.	INFORMATION
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ITEM 17	Presentation of the 2000-2001 U.S. Senate Youth Scholarship Awards.	INFORMATION
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ITEM 18	California Teachers of the Year, 2001.	INFORMATION
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For more information concerning this agenda, please contact Greg Geeting, Interim Executive Director of the California State Board of Education, or Deborah Franklin, Program Analyst, at 721 Capitol Mall, Room 558, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016. To be added to the speaker’s list, please fax or mail your written request to the above-referenced address/fax number.

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NOTE: There will be a luncheon for Board Members and staff in Room 558 to recognize the significant contributions of outgoing Board members Kathryn Dronenburg and Marian Bergeson.

ITEM 19	Modifications of the Amount Per Teacher or Administrator Trained Under the Provisions of AB 1331, Professional Development in Mathematics (Education Code Section 44720 et seq.).	INFORMATION ACTION
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ITEM 20	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION
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\*\*\* PUBLIC HEARING \*\*\*

BEGINS AT 1:30 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 21	2001 Mathematics Adoption of Instructional Materials.	PUBLIC HEARING ACTION
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\*\*\* END OF PUBLIC HEARING \*\*\*

ITEM 22	Visual and Performing Arts Standards.	ACTION
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ITEM 23	Report of the Immediate Intervention/Underperforming Schools Program (II/USP) Subcommittee of the PSAA Advisory Committee.	INFORMATION
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ITEM 24	Update on Oversight Issues Related to State Board of Education Approved Charters.	INFORMATION
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ITEM 25	Presentation on the Massachusetts Experience with State-Granted Charter Schools.	INFORMATION
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ITEM 26	Update on English Language Development (ELD) Assessment and Process.	INFORMATION
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NOTE: A reception/dinner honoring the California Teachers of the Year will be held at the Holiday Inn

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(300 J Street) commencing at 4:00 p.m.

THURSDAY, January 11, 2001 – 8:00 a.m. (Upon Adjournment of Closed Session, if held)

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

**SPECIAL PRESENTATIONS**

Public notice is hereby given that special presentations for informational purposes may take place during this session.

**ITEMS DEFERRED FROM PRECEDING DAY**

Any matters deferred from the previous day’s meeting may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items.

ITEM 27	High School Exit Examination (HSEE): HumRRO Report on Statewide District Baseline Survey.	INFORMATION
ITEM 28	High School Exit Examination (HSEE): Including but not limited to the consideration of the apportionment for the HSEE.	INFORMATION ACTION
ITEM 29	Standardized Testing and Reporting (STAR) Program Amendments to Harcourt Educational Measurement Contract and Budget Changes.	INFORMATION ACTION
ITEM 30	Standardized Testing and Reporting (STAR) Program English Language Arts Performance Levels.	INFORMATION ACTION
ITEM 31	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Separation of California Standards Tests from the Stanford 9.	INFORMATION ACTION

**\*\*\* PUBLIC HEARING \*\*\***

BEGINS AT 10:00 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 32	Proposed Formation of a Unified School District in the City of Lakewood From Territory in ABC Unified, Bellflower Unified, Long	PUBLIC HEARING
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	Beach Unified, and Paramount Unified School Districts in Los Angeles County.	ACTION
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\*\*\*PUBLIC HEARINGS\*\*\*

BEGINS AT 11:00 A.M., OR THEREAFTER, AS THE BUSINESS OF THE STATE BOARD PERMITS

ITEM 33	High School Exit Examination (HSEE): Including but not limited to the review of the final HSEE test form and consideration of the HSEE regulations as appropriate.	PUBLIC HEARING INFORMATION ACTION
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ITEM 34	Standardized Testing and Reporting (STAR) Program Approval of Permanent STAR Title 5 Regulations.	PUBLIC HEARING INFORMATION ACTION
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ITEM 35	Academic Performance Index (API) Awards Regulations.	PUBLIC HEARING ACTION
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\*\*\* END OF PUBLIC HEARINGS \*\*\*

ITEM 36	Academic Performance Index (API) Awards Data Collection Deadline and Parent Opt Out Regulations.	ACTION
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ITEM 37	Educational Equity Regulations.	ACTION
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ITEM 38	Legislative Item: Discussion and/or Development of Legislative Proposals and Priorities and Update on 2001-02 Budget Proposals.	INFORMATION ACTION
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ITEM 39	Territory Transfer Appeal: From Scotts Valley Unified School District in Santa Cruz County to Los Gatos-Saratoga Joint Union High School District and Loma Prieta Joint Union Elementary School District in Santa Clara County.	ACTION
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